

**CITY COUNCIL  
MINUTES  
MARCH 15, 2016**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.**

**ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present. Petrillo was absent.**

**MOTION By Williams, second by Simpson to approve the minutes from the City Council Meeting on March 1, 2016. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Elliott to place on file the Downtown Committee Minutes from March 1, 2016. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Thompson to concur with the request for a curb cut at 2345 Woodlawn Ave. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Elliott to place on file the Building & Zoning Monthly Report for February 2016. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Davis to place on file the Board of Appeal Minutes from March 2, 2016. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Williams to concur with the approval of the Board of Appeals for a petition for a zero (0) foot, front and side setback variance at 1736 Grand. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Jackstadt to place on file the Plan Commission Minutes for March 3, 2016. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Davis to concur with the Plan Commission and approve the petition for rezoning of property located at 3410-16 Country Place Lane to R-1 Single Family. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Simpson to concur with the Plan Commission and approve the Final Plat for the rezoning of 3410-16 Country Place Lane. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Thompson to concur with the Plan Commission and approve the Preliminary Plat for the purpose of sub-dividing and make a separate parcel for 3451 Nameoki Rd., Zoned C-5 Highway Commercial District. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Elliott to concur with the disapproval of a Motion to allow Dollar General Store at 4836 Maryville Rd. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Simpson to place on file the petitions to oppose the development of Dollar General Store at 4836 Maryville Rd. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Davis to suspend the rules and place on final passage an Ordinance to Amend Municipal Code Chapter 15.24.100, Electrical Contractor Regulations.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott ALL VOTED YES. Motion carried.**

**MOTION By Pickerell, second by Williams to place on file the Legal & Legislative Committee Meeting For February 16, 2016. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Jackstadt to send Ordinance establishing an eight hour parking time limit in front of 2354 Iowa St., within the City of Granite City, Illinois, back to the committee.**

**MOTION By Elliott, second by McDowell to place on file the Police Department Report for the Year 2015. ALL VOTED YES. Motion carried.**

**MOTION By Schmidtke, second by Simpson to place on file a letter of resignation from the Granite City Fireman Phillip Bassett as of March 11, 2016. ALL VOTED YES. Motion carried.**

**MOTION By Schmidtke, second by Thompson to concur with the hiring of Probationary Firefighter/Paramedic due to the resignation of Firefighter Phillip Bassett.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott ALL VOTED YES. Motion carried.**

**MOTION By Schmidtke, second by Williams to place on file the Fire Department Monthly Activity Report for February 2016. ALL VOTED YES. Motion carried.**

**MOTION By Schmidtke, second by Pickerell to approve a Resolution to authorize publication of a request for bids to sell an ambulance to the Granite City Fire Department.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott ALL VOTED YES. Motion carried.**

**MOTION By Schmidtke, second by Davis to suspend the rules and place on final passage an Ordinance authorizing a Mutual Aid Box Alarm System Agreement.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott ALL VOTED YES. Motion carried.**

**MOTION By Davis, second by Williams to approve a Resolution authorizing the Office of the Treasurer to compromise liens against 2615 Edwards Street.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott ALL VOTED YES. Motion carried.**

**MOTION By Davis, second by Pickerell to suspend the rules and place on final passage an Ordinance to accept a grant award and enter into a Grant**

**Agreement with the Illinois State Department of Commerce & Economic opportunity, for the Waste Water Treatment Plant.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Pickerell to approve a Resolution to approve an Agreement with Corporate Claims Management Inc for Claims Adjustment Services.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Simpson to give the Attorneys authority to settle cases discussed in the Insurance Committee Meeting on March 15, 2016.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Simpson to place on file the Economic Development Committee Meeting # 1 & # 2 for March 1, 2016. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Simpson to place on file the Closed Session-Economic Development Committee Meeting Minutes and for them to remain closed for 6 months. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Jackstadt to suspend the rules and place on final passage an Ordinance Ratifying the execution of a Service Agreement for the Supply of Electricity for Residential and Small Commercial Retail Customers who do not opt out of such a program (Electric Aggregation)**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Jackstadt to place on file the Treasurer's Report for February 2016.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott ALL VOTED YES. Motion carried**

**MOTION By Simpson, second by Elliott to approve the Payroll for the period ending March 15, 2016 in the amount of \$621,897.16.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Simpson to concur with the Plan Commission and approve a Provisional Final Plat for 3451 Nameoki Rd, pending the two addendum for the purpose of sub-dividing and make a separate parcel. ALL VOTED YES. Motion carried.**

**MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:22 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**